

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 12, 2002

The Hamilton County Board of Commissioners met from 10:00 am to 11:00 am in Conference Room 1A for a work session with the City of Noblesville regarding a proposed agreement with INDOT regarding abandoning SR 238 and a proposed interlocal agreement with the City of Noblesville. A quorum of Commissioner Sharon R. Clark and Commissioner Steven C. Dillinger was present. Commissioner Steven A. Holt was absent. Also present: Tom Stevens, Les Locke, Robin Mills, Kim Rauch, Chris Hamm, Steven Huntley, Rusty Bodenhorn, Brian Gray and Michael Howard.

Michael Howard stated he will be an active participant as it relates to the abandonment agreement with INDOT. To the extent that there are issues discussed to the division of whatever between the City of Noblesville and Hamilton County, he will not participate because they are more political and financial issues. If each party feels they need legal counsel in those issues they will have to seek that elsewhere.

SR 238 Road Transfer:

Mr. Stevens stated the County has received a Memorandum of Agreement from INDOT regarding the SR 238 Road Transfer for review by the City of Noblesville and Hamilton County. The agreement includes over \$9 million of federal aid type funding over six years. Mr. Stevens stated both staffs of Noblesville and Hamilton County agree that this is the best agreement we can achieve and it is our recommendation to form this agreement. Mr. Stevens stated he would also hope to outline the terms ___ an interlocal agreement between the City of Noblesville and Hamilton County referencing how this is implemented and what happens to the portion of SR 238 between SR 37 and I-69. Mr. Stevens stated he thinks INDOT expects this agreement to be back to them in the next four weeks. Mr. Howard asked if INDOT is the awarding agency or can we run this as a local project meeting federal standards? Mr. Locke stated he does not perceive them allowing us to run it as a local project. That requires that when the project is let we have 30 to 45 days to give them our share of the money, which if it is bonded we have to give them 100% up front. They will then have \$13 million drawing interest, which is a substantial amount of money. Discussion followed. Mr. Hamm stated the City's perspective is that this is a single project from Cumberland Road to I-69 with several funding sources. The City is going to need the TIF to finance their portion of Brooks School, Boden to I-69 and that may not be in the best long-term interest of financing. They would like to see this project as a single project cooperatively between the County and the City with structured financing to finance the entire project. Discussion followed. Chris Hamm stated the City of Noblesville supports the funding agreement of \$9 million. Mr. Stevens stated he is recommending the agreement be sent back to INDOT requesting the revisions noted. Mr. Locke stated we are in agreement and asked that the qualifier that Noblesville is taking over the section of SR 238 and the federal aid money comes to the County's portion of the project be included. Steve Dillinger motioned to approve what was recommended in regards to the SR 238 transfer with INDOT. Sharon Clark seconded. Sharon asked if there are any major costs associated on the portion of SR 238 that the county is taking over? Mr. Locke stated no. Motion carried unanimously.

Steve Dillinger asked the details be worked out and issues that can not be agreed to be

brought back to the Commissioners for decision. Mr. Howard stated the Commissioners, County Council, City Council, Mayor's office are going to have to meet on the financial issues.

Steve Dillinger motioned to adjourn the meeting. Sharon Clark seconded. Motion carried unanimously. Meeting adjourned at 10:55 am.

The Hamilton County Board of Commissioners met in Executive Session from 1:00 pm to 1:45 pm in Conference Room 1A in the Hamilton County Judicial Center, One Hamilton Square, Noblesville. President Clark called the public meeting to order at 1:45 pm. A quorum was declared present of Commissioner Sharon R. Clark, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes:

Holt motioned to approve the minutes of July 19, 2002 and July 25, 2002. Clark seconded. Holt and Clark approved. Dillinger abstained. Motion carries.

Executive Session Memoranda:

Dillinger motioned to approve the Executive Session Memoranda of August 12, 2002. Holt seconded. Motion carried unanimously.

Plat Approvals

Centennial, Sections 2A, 4 & 7:

Saddlecreek, Section 10:

Holt motioned to approve the plats for Centennial, Sections 2A, 4 & 7 and Saddlecreek, Section 10. Dillinger seconded. Motion carried unanimously.

(Tape 1, #93)

Boxley Road:

Holt stated he received a call from Mr. Arbi Stone regarding an issue with a drive that he believes is county right-of-way. Mr. Stone stated the county mapping department shows this road is open right-of-way at 16 ½'. Mr. Stone stated the highway department paved it between 1965 and 1975 and 10 or 12 years later they laid patching. They have paved Boxley twice in the last six or seven years. The highway department has told him it is an abandoned road, the county says it is not an abandoned road. Mr. Locke stated our records show that in 1993 we looked at these roads because they were not in our inventory at that time. Mr. Locke showed on a map what was platted as an alley and what was platted as a street with 40' right-of-way which minimum standards. At that time, in 1993, the Board of Commissioners accepted the street into the county system. At the time the alley was not declared a public street because it only services a couple of people and there was not sufficient right-of-way to be declared a street. It is 16 ½' total right-of-way. One of the problems is the drainage, once it is paved or resurfaced it will cause some kind of drainage back-up because there is no place to put in drains. Mr. Stone stated this road is used as a public thoroughfare. Discussion followed. Holt asked if we have any alleys in the system? Mr. Locke stated one, in Horton, we have had a lot of complaints on it. Mr. Locke

stated this alley in Boxley is considered a public easement, the issue is whether the county is responsible for maintaining it. Mr. Howard stated the State declares this as an establishment of a new road, the 1950 statute says we can not establish a road less than 20' half right-of-way for a newly established road. We will not get maintenance money for it because there is not 40' of right-of-way. Dillinger motioned that if the landowners are willing to donate necessary land to make it 40' right-of-way then we should pave it. No second. Motion died due to lack of a second.

Bid Openings (Tape 1, #1319)

Bridge #45, Six Points Road over Henley Creek:

Mr. Howard opened the bids for Bridge #45, Six Points Road over Henley Creek. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statements are included unless otherwise specified. 1) Erber & Milligan - \$147,064.50. 2) Duncan Robertson - \$149,103.75. Mr. Howard recommended the bid be forwarded to the highway department for review and recommendation at the next meeting. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #90, Connecticut Avenue over Flatfork Creek:

Mr. Howard opened the bids for Bridge #90, Connecticut Avenue over Flatfork Creek. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement, and Acknowledgment of Addendum (1) were included unless otherwise specified. 1) Gohmann Asphalt, Inc. - \$761,291.07. No Acknowledgment of Addendum was found in the bid packet. 2) Atlas Excavating - \$646,265.70. 3) American Contracting - \$764,946.40. 3) Duncan Robertson - \$569,371.75. 4) Erber & Milligan - \$577,834.90. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #123, 211th Street over Locke Ditch:

Mr. Howard opened the bids for Bridge #123, 211th Street over Locke Ditch. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendum (1) were included unless otherwise specified. 1) American Contracting - \$238,383.00. 2) Duncan Robertson - \$198,061.00. 3) Erber & Milligan - \$189,636.00. Mr. Howard recommended the bids be forwarded to the highway department for review and recommendation later today. Mr. Locke requested the record to show that Gohmann Asphalt did not have an Addendum #1, they were not on the bidders list and we are not sure how they received a packet. The addendum should not make a difference if they are the low bidder. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridge #31 & #32, Spring Mill Road over Williams Creek:

Mr. Howard opened the bids for Bridge #31 & #32, Spring Mill Road over Williams Creek. Form 96, Non-Collusion Affidavit, Bid Bond and Financial Statements are included

unless otherwise specified. 1) American Contracting - \$631,372.74. 2) Duncan Robertson - \$602,391.70. Mr. Howard recommended the bids be forwarded to the Highway Department for review and recommendation later today. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Highway Business (Tape 1, #1770)

Road Cut Permits:

Mr. Locke requested approval of Open Road Cut Permits: 1) RDCUT 2002-038 - York Brothers, Inc.- Location: 10914 College Place Drive for replacing a sewer line that was bored through. 2) RDCUT 2002-041 - Valenti-Held Contractor/Developer, Inc.- Location: 141st Street approximately 2600' east of Towne Road part of Saddlecreek project for storm sewer drainage (install (2) 36" concrete pipes). 3) RDCUT 2002-042 - Central Engineering & Construction Association, Inc. - Location W. 131st Street 167' east of proposed Tuscany Blvd. C/L, Shelborne Park Section #1 Development for storm sewer installation. 4) RDCUT 2002-043 - Central Engineering & Construction Association, Inc. - Location: W. 131st Street 30' east of proposed Tuscany Blvd. C/L, Shelborne Park Section #1 Development for water main extension. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested acceptance of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-94-0105 - Fidelity and Deposit Company Annual Permit Bond No. 30638568 issued on behalf of Poindexter Excavating, Inc. in the sum of \$25,000 to expire September 23, 2003. 2) HCHD #B-02-0069- American Motorists Insurance Company Permit Bond No. 3SM074594 issued on behalf of Drees Premier Homes, Inc. in the sum of \$5,000 for permit for temporary drive at Shelborne Park to expire July 19, 2003. 3) HCHD #B-02-0070 - Merchants Bonding Company Permit Bond No. IN4767 issued on behalf of Spear Brothers, LLC in the sum of \$5,000 to road drain at 10858 Diamond Drive, Carmel, to expire July 9, 2003. 4) HCHD #B-02-0071 - Western Surety Company Permit Bond #14436668 issued on behalf of Aaron O'Cull in the sum of \$5,000 for a driveway permit to expire July 16, 2003. 5) HCHD #B-02-0072 - Western Surety Company Rider increasing or Decreasing Penalty of Bond for Bond No. 69361306 issued on behalf of Turnkey Network Solutions, Inc. in the sum of \$5,000 to expire July 12, 2003. 6) HCHD #B-02-0073 - State Automobile Mutual Insurance Company Permit Bond No. 6697594 issued on behalf of Strubbe Excavating, LLC in the sum of \$5,000 for excavating to expire July 25, 2003. 7) HCHD #B-02-0074 - Fidelity and Deposit Company Bond No. 8589768 issued on behalf of Central Engineering & Construction Associates, Inc. in the sum of \$10,000 for road cut for storm sewer installation for Shelborne Park to expire July 23, 2003. 8) HCHD #B-02-0075 - Fidelity and Deposit Company Bond No. 8589767 issued on behalf of Central Engineering & Construction Associates, Inc. in the sum of \$10,000 for road cut for water main for Shelborne Park to expire July 23, 2003. 9) HCHD #B-02-0076 - Merchants Bonding Company Annual Permit Bond No. IN 4263 issued on behalf of Blaze Construction, Inc. in the sum of \$25,000 for general contractor to expire July 10, 2003. 10) HCHD #B-02-0077 - US Fidelity and Guaranty Company Performance Bond issued on behalf of Milestone Contractors, LP in the sum of \$745,700 for Resurface Contract 02-3 to expire July 22, 2004. 11) HCHD #B-02-0078 - US Fidelity and Guaranty Company Payment Bond issued on behalf of Milestone Contractors, LP in the sum of \$745,700 for Resurface Contract 02-3 to expire July 22, 2004. 12)

HCHD #B-02-0079 - US Fidelity and Guaranty Company Performance Bond issued on behalf of Milestone Contractors, LP in the sum of \$440,500 for Resurface Contract 02-4 to expire July 22, 2004. 13) HCHD #B-02-0080 - US Fidelity and Guaranty Company Payment Bond issued on behalf of Milestone Contractors, LP in the sum of \$440,500 for Resurface Contract 02-4 to expire July 22, 2004. 14) HCHD #B-02-0081 - Gulf Insurance Company Subdivision Bond No. B21862458 issued on behalf of Ditch Road Properties, LLC in the sum of \$155,700 for asphalt streets, concrete curbs and street signs in Saddle Creek, Section 10 to expire July 30, 2004. 15) HCHD #B-02-0082 - The Hartford Fire Insurance Company Annual Permit Bond No. 36BSBBT8055 issued on behalf of Wills Excavating, Inc. in the sum of \$25,000 for a tap pit to expire July 31, 2003. 16) HCHD #L-02-0002 - Fifth Third Bank Letter of Credit SB13624A issued on behalf of The Marina Limited Partnership for streets and curbs for Canal Place, Section 4 to expire July 25, 2005. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Locke requested release of Bonds and Letters of Credit for the Highway Department. 1) HCHD #B-99-0061 - The Ohio Casualty Insurance Company Maintenance Bond No. 3-553649 issued on behalf of Weihe Construction, Inc. for curbs, asphalt streets and signs in Kingsmill IV. 2) HCHD #B-99-0070 - The Ohio Casualty Insurance Company Maintenance Bond No. 3-553649 issued on behalf of Weihe Construction, Inc. for asphalt streets, curbs and signs in Kingsmill IV. 3) HCHD #B-99-0089 - US Fidelity and Guaranty Company Maintenance Bond No. 31012404544995 issued on behalf of Calumet Asphalt Paving Co., Inc. for Carey Commons, Phase 2 @ 171st Street & Carey Road. 4) HCHD #B-99-0094 - Fidelity and Deposit Company Bond No. MNT08103261 issued on behalf of The Snider Group for Streets, curbs and signs in Cheswick Place, Sections 3 & 4. 5) HCHD #B-00-0123 - Developers Surety and Indemnity Company Increase/Decrease Rider for Bond No. 885949S issued on behalf of Estridge Development Company, Inc. for streets in Centennial Townhomes. 6) HCHD #B-00-0131 - Developers Surety and Indemnity Company Subdivision Performance Bond No. 885959S issued on behalf of Estridge Development Co., Inc. for curbs in Centennial, Section 4. 7) HCHD #B-00-0132 - Developers Surety and Indemnity Company Subdivision Performance Bond No. 886005S issued on behalf of Estridge Development Co., Inc. for road improvements in Centennial Section 3. 8) HCHD #B-02-0016 - Developers Surety and Indemnity Company Subdivision Performance Bond No. 887164S issued on behalf of Estridge Development Co., Inc. for curbs in Centennial Townhomes, Section II. 9) HCHD #L-01-0006 - Fifth Third Bank Letter of Credit SB12942 - Performance Bond issued on behalf of The Marina Limited Partnership for streets and curbs in Canal Place, Section 4. 1) HCHD #L-01-0008 - Fifth Third Bank Letter of Credit SB12941 - Performance Bond issued on behalf of The Marina Limited Partnership for hispan bridge in Canal Place, Sec. 4. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Agreements (Tape 1, #1825)

Subdivision Inspection and Testing Services:

Guilford Park Subdivision:

Mr. Locke requested approval of Subdivision Inspection and Testing Services

Agreement, HCHD #A-01-0008, for Guilford Park Subdivision. EDIS is the engineer, Dura Builders is the owner. This is an amended agreement for an additional \$2,000. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Bridgewater Club Interlocal Agreement:

Mr. Locke requested approval of the Interlocal Agreement to Transfer the Approval and Maintenance of Certain Infrastructure from Hamilton County to the Town of Westfield. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

116th Street Interlocal Agreement:

Mr. Locke requested approval of the Interlocal Agreement between the Town of Fishers and Hamilton County Concerning 116th Street, HCHD #M-02-0040. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Bridge #190 Utility Agreement:

Mr. Locke requested approval of a Utility Agreement, HCHD #M-02-0038, for Bridge #190, Connecticut Ave. Over Flatfork Creek with Sprint/United Telephone. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Correspondence Concerning Investigations Regarding Signage:

Mr. Locke requested approval of the List of Correspondence of Concerning Investigations of Requests for Signage on Hamilton County Roads. Holt motioned to approve all of the correspondence except the last letter to Pat Rice regarding 96th Street between Westfield Blvd. & Keystone Avenue in Clay Township. Dillinger seconded. Motion carried unanimously. Dillinger motioned to approve the letter to Pat Rice. Holt seconded. Clark stated no accidents were mentioned and her concern is the number of accidents along 96th Street at that speed limit, that is why she can not support that speed limit. Mr. Locke stated Chris Burt has looked at each accident and each report. In 1999 none of the accidents were speed related, in 2000 there were 7 accidents and one was due to speed on snow and slick road. In 2001 and 2002 none of the accidents were noted as speed related. Clark stated just the sheer number of accidents, 12 accidents in 2001 and 6 accidents in 2002, 7 in 2000 and 12 in 1999, lead her to believe that something is wrong with this road. Mr. Locke stated most of the accidents were immediately west of Keystone Avenue and they are almost all left-hand turns in or out of Haver Way in which case speed limit would make no difference because everyone is at a stop anyway. Dillinger and Holt approved. Clark opposed. Motion carried.

Hinkle Creek Estates: (Tape 1, #2121)

Mr. Bob Lunsford, owner of RDJ Custom Homes, stated they have proposed a subdivision at SR 38 and Hinkle Road in Noblesville. Mr. Lunsford stated they have optioned the 80 acres to put in a 35 lot estate subdivision. There is a subdivision east of that location, County Lake Estates, and we have met with the City of Noblesville and they liked the idea of putting in a estate subdivision lots instead of tract housing. Sewer and water are too far away and not cost effective to install. The City of Noblesville has stated we will need 2 variances, the length of our cul-de-sacs and to connect our subdivision to County Lake Estates. Without water

and sewer available we did not feel that was cost effective. We applied to the City of Noblesville and were granted both of the variances. We received a letter from the Hamilton County Highway Department and told us they now had jurisdiction connecting the subdivisions Country Lake Estates and Hinkle Creek Estates Subdivision. They also have concerns about the length of the cul-de-sacs. Mr. Howard stated because these roads will be county roads, the county does have jurisdiction as to the roads themselves. Under Noblesville Zoning Ordinance, Mr. Lunsford was correct that they do require connecting 2 adjoining properties and it requires a 600' limit on cul-de-sacs. Mr. Lunsford did submit the petition to the Plan Commission and one of the primary considerations was the radius and length of the cul-de-sacs and that was signed off by the schools. There also was the issue of connecting to County Lake Estates and the argument was that the neighborhoods were so substantially different, one being a tract home and one being custom homes and given Mr. Lunsford's density the Plan Commission did agree to grant the variance. Since these are going to be county streets, the county highway does have jurisdiction as to the standards to accept the streets. The question is the Commissioners concur with the variance or whether they fall under the standards of the county highway department. Holt stated he has no problem with concurring with Noblesville on the variance. Holt asked about #14? Mr. Lunsford stated on item #14, the road is in terrific shape and he does not have a problem improving along his complete site, but the highway department is asking to go all the way to SR 38 which is almost twice the distance of what we have. With only having 35 lots, it is hard for him to share the expense to go from his property to SR 38. He proposed to widen the 3' on his side and add stone. He would prefer to pay an impact fee or make a donation. The street does not need to be re-paved. Holt asked what about the passing blister issue? Mr. Lunsford stated he had A&F Engineering look at it to see if it is necessary to put in the passing blister. With 35 lots, the area does not necessitate it at all. There are more right hand turns than left hand turns. Mr. Locke stated the highway department has concerns that the neighborhoods remain interconnected, one for livability between the neighborhoods because it is a problem getting people out on a collector road and back around. We feel interconnectivity is essential, especially with the issue of the extra long cul-de-sacs. We don't see that it is a design problem. There is nothing in this subdivision that says they should not inter-connect for a health and safety standpoint. We can't recommend the cul-de-sac approval or the not interconnecting. We ask this of any community. Mr. Locke stated he understands the fire department may have some problem with this, they were not aware this was not going to be a public water system, that it was going to be wells. This is only an 18' wide road, it may look in decent condition now but every incremental bit of traffic means we need to build more strength into our roads, we request the Commissioners agree with us to build strength and safety into these roads by widening and resurface as planned. On the passing blister issue, if you do not connect the subdivision or allow for connections for subdivisions then probably a passing blister is not as critical at this location for 35 homes. If they are connected we feel a passing blister is also warranted. Mr. Lunsford stated County Lake Estates does connect to Pine Knoll. Holt asked why the cul-de-sacs are loops and not circles? Mr. Lunsford stated to keep it private. Holt motioned to we accept the decision of Noblesville and approve the extended cul-de-sacs, dispense with the interconnectivity, delete the request for a passing blister since highway concurs that there is no need for a passing blister if we delete the interconnectivity and request the balance of paragraph #14 which is the 3' widening of Hinkle along his frontage. Holt stated he would not require resurfacing contiguous to his development. Mr. Locke clarified contiguous to his development you want the widening and the overlay, but between his project and SR 32 there would be no resurfacing there? Holt stated he would not include the overlay in

his motion, just 3' wide contiguous to his property and whatever it takes to tie it in. Holt asked to leave the striping alone. Dillinger seconded. Clark asked if you are widening the road and not changing the center stripe? Holt stated yes. Clark asked Mr. Locke how far is it to SR 38 and do we have the 3'? Mr. Locke stated 520' and he could not widen it, he could resurface it. Holt and Dillinger approved. Clark opposed. Motion carries.

Official Actions (Tape 1, #3046)

146th Street from Ditch Road to SR 37:

Mr. Locke requested approval of an Official Action for installation of regulatory signs on 146th Street from Ditch Road to SR 37 in Washington and Noblesville Townships. We are requesting to set the speed limit at 45 mph from Ditch Road to Western Way and from Greyhound Pass to SR 37. Holt motioned to approve. Dillinger seconded. Clark asked what did we tell the people the road would be posted at when we built it? Mr. Locke stated all of our plans showed 40 mph with the exception of the bridge over US 31 which is 45 mph. The only complaint we have heard from the project is that the speed limit is too slow. Holt and Dillinger approved. Clark opposed. Motion carries.

Geist Road from Fall Creek Road to 106th Street:

Mr. Locke requested approval of an official action to install regulatory signs on Geist Road from Fall Creek Road to 106th Street. This would set 45 mph on Geist Road from Fall Creek Road to 106th Street. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Correspondence (Tape 1, #3222)

Redistribution of Funding:

Mr. Locke requested approval of redistribution of funding for 96th Street & Shelborne Road, 96th Street and Fall Creek to Olio Road and Olio Road & 96th Street to Geist Reservoir. After looking at these projects and based on the limitation of funding that is going to happen next year that we discontinue any additional work on 96th Street from Fall Creek to Olio Road project. Take the balance of that money and put it towards the Olio Road from 96th Street to Geist Reservoir project along with transferring money that will be left in the contractual line item for resurface funds to the Olio Road project and appropriate an additional \$75,000 from cash balance in Highway COIT. That would fund the estimated costs of the 11 parcels. Most right-of-way is in place, this would allow us to proceed with this project and to work with the schools by the time they open in 2005 at 104th Street and Olio Road. Olio Road is starting to fall apart in quite a few areas south of the reservoir. We are also requesting an additional \$145,000 be transferred from the remaining COIT contractual line item for resurface to the 96th Street & Shelborne Road to fund the balance of that project. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

96th Street and Towne Road:

Mr. Locke stated he re-evaluated the homeowners association request. We do have some additional right-of-way that we have acquired in Marion County which will allow us to do a

smaller improvement at the intersection rather than the full build out. We are looking at adding a 12' lane on the north side and a 12' lane to the west side. We will have to acquire right-of-way from the northeast parcel. As we get into this it may be possible to have a right turn lane on southbound Towne Road and a right turn lane on 96th Street. He is not optimistic that we could get it done this year, but we could get it done next year. Mr. Locke asked if the Commissioners want them to proceed? Holt motioned to approve. Dillinger seconded. Clark asked if you are moving the utilities far enough away so you can do the full build out eventually? Mr. Locke stated that is not possible. Clark asked if you move all the way to the back can you do a new and improved standard intersection? Mr. Locke stated if we come along this right-of-way we could do an improved standard intersection. It will do very well for 5 years. Motion carried unanimously.

Bridge #141, River Road over Vestal Ditch:

Mr. Locke presented a letter regarding Bridge #141, River Road over Vestal Ditch on whether we should take the head walls off and put in guardrail. Mr. Matt Knight stated this is a job scheduled to be let for construction this year. It has not happened because of right-of-way issues and does not look like it will happen this year. He has looked in to removing the head walls and putting in a guardrail. It is a one lane bridge, there have been a couple of accidents there. We could tear out the head walls and install the guardrails, but we could not do it to meet current design standards regarding the attachment of the guardrail posts. We would gain approximately 1' in width on each side of the bridge. Clark asked if Mr. Knight's recommendation is not to do it? Mr. Knight stated correct. Dillinger instructed the county attorney to start the right-of-way acquisition process. Holt and Clark agreed.

Dedication of Right-of-Way:

Mr. Locke requested acceptance of Dedication of Right-of-Way from Vasilis Makris on the east side of Florida Road north of 104th Street. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Condemnation of Parcel

96th Street & Ditch Road Intersection Project:

Mr. Locke requested approval of condemnation of Parcel #3 n the 96th Street & Ditch Road Intersection Project in Clay Township from Neil R. & Dora P. Brook of.067 +/- permanent right-of-way. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Kingsborough Trees: (Tape 2, #277)

Mr. Locke stated due to the pending annexation of Kingsborough by the City of Carmel he is requesting the continuation of the discussion of the Kingsborough Trees until the second meeting in February 2003. If the annexation goes through, this is only a Drainage Board issue. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Status Report:

Mr. Locke asked if there were any questions on the Highway Project Status Report. There

were no questions.

SR 238 Design Exception:

Mr. Stevens stated he has received a design exception request from USI Consultants for the road rehabilitation of SR 238 from 136th Street to Michigan Street (in Fortville). There are 7 approaches to SR 238 between I-69 and the Hancock County Line. This is the portion that the State has a 2006 design for improving SR 238. Of those 7 intersections there are 3 that are key roads that are STOP situations and because those roads are county jurisdiction, USI is requesting the Commissioners initiate the design exception requests. The design speed will be 25 mph as opposed to the 40 mph that the rest of SR 238 is designed to. Since this is a stop situation in all 3 instances we recommend the Commissioners concur with the design exception. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Request to Advertise - Vehicles:

Mr. Stevens requested permission to advertise for the purchase of vehicles. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Clark asked Mr. Stevens what he does with the vehicles that are to be replaced? Mr. Stevens stated they are officially declared surplus. Clark asked if they have been promised to anybody? Mr. Stevens stated no.

96th Street & Shelborne Road:

Mr. Locke asked if the Commissioners would like him to respond on their behalf regarding 96th Street? Clark stated yes.

Bid Awards (Tape 2, #407)

Mr. Locke recommended the award for Bridge #123, 211th Street over Locke Ditch be awarded to Erber & Milligan in the amount of \$189,636.00, for Bridge #190, Connecticut Avenue over Flatfork Creek be awarded to Duncan and Robertson, Inc. in the amount of \$569,371.75. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Wahpihani Drive Petition:

Ms. Wendy Carmack, 6170 Wahpihani Drive, presented a petition from the residents of Wahpihani Drive requesting the installation of no less than two (2) speed control humps and a posted 15 mph speed limit. There are safety concerns with the increased motorized traffic and the non-boating activity at the White River boat ramp. Ms. Carmack gave examples of the non-boating activities. They would also propose installing a gate and limit the hours of access to the boat ramp from dawn to dusk. Dillinger stated the remedy is an enforcement issue. The ramp was put there for public access and he is not in favor of restricting the public access. If there are illicit activities, that is an enforcement issue. Ms. Carmack stated it was our understanding the ramp was put in there for maintenance purposes, public access came because it was there. Dillinger stated that is not true. Mr. Locke stated they did look at the issue of the speed humps. It would meet most standards for speed humps and it would probably not cause any drainage problems. This is a primary access for the fire department for river rescues and it would slow them down. There is a concern from boaters regarding pulling boats across speed humps. By State law you are not allowed to post a local street at less than 20 mph. Mr. Locke stated the highway

department would not have any problem it being posted at 20 mph. Mr. Locke stated if speed humps are installed you will have people pulling through your front yard, people will try to drive around the speed humps. Ms. Carmack stated boat safety does not just apply to operation of the watercraft on the water, it also applies to safe transportation of the boats. These people going down the street at excessive rates of speed while pulling a boat trailer is a definite danger. We did receive 100% of the residents signatures requesting the speed humps. Everyone we have spoken to feels 100% sure that this situation is an accident waiting to happen. We are trying to get resolution before something really bad happens. Clark stated this is the only boat ramp in Hamilton County that is in a residential area. Clark stated she absolutely sympathizes with the residents who have people driving up and down at all hours of the night. Clark stated she does not have any problem posting dawn to dusk. There is a canoe landing one mile south, Hazel Dell Landing, which is posted dawn to dusk. Clark stated she understands when the Sheriff does come they are unable to do anything. Ms. Carmack stated unless you witness something or an accident occurs, they do not dispatch someone right then. They are reported and record is kept. Clark stated even if the Sheriff does come and there is some activity at midnight, unless it is posted the Sheriff has no recourse. Ms. Carmack stated unless they are doing something illegal or they are caught in the act, nothing can be done. Ms. Carmack stated signs are ignored. When the Highway Department puts up signs for flooding, they are ignored. People just pick them up and move them. Clark stated the neighborhood next to her has just installed speed humps and have 15 mph signs next to them. Mr. Locke stated if they have a yellow background, they are warning signs which are not enforceable. Mr. Locke stated if you want to install a gate, you might want to acquire additional right-of-way and put an additional cul-de-sac in for the gate. Ms. Carmack stated the Hazel Dell landing and the Fishers Park landing are both gated. Clark motioned to put a gate across the boat ramp and restrict its use dawn to dusk as well as speed humps with a posting of 20 mph on Wahpihani. No second. Motion dies due to lack of a second. Ms. Carmack asked if Dillinger or Holt would respond. Dillinger stated his position is that it is a public road, public access, public waters. We want to make it public. We should not be restricting the access. Ms. Carmack stated they have adjusted their lifestyles to accommodate the boat ramp, why will you not ask the people using the boat ramp to adjust their lifestyles to meet us at a midpoint. It seems the residents are having to do all the changing, the people using the access can do whatever they want to do. Holt stated anybody who is breaking the law should not be permitted to do it. That is where calling law enforcement comes in. You are asking us to impose rules that impact law abiding citizens, not law breakers. To say that someone should not have access to the river after dusk seems totally illogical. In his life experience he would fish after dark as before dark. It doesn't seem fair that they would impose that rule on the many for the benefit of the few. How would you like to be the person that comes down the river and their vehicle is locked inside the gate because they got there after dark? Ms. Carmack stated if it is posted and they read the sign before entering the boat ramp then they would take responsibility for themselves to depart before the boat ramp is locked. Ms. Carmack asked if Holt would be willing to install the speed humps at 15 mph or 20 mph? Mr. Locke stated it is currently unposted, which means it is a 30 mph speed limit. Holt stated he does not have a problem with a reduced speed limit. Clark stated she thought the policy on speed humps was that if we had 75%, even 90% of the residents in favor of speed humps we would install them. In this case we have 100% requesting speed humps. Clark motioned to at least accommodate these residents with speed humps and a 20 mph speed limit. No second. Motion dies due to lack of a second. Holt requested that the Highway Department to conduct a speed study, if none has been done. Mr. Locke stated they will try to get

the results back to the Commissioners by their next meeting. Clark apologized to Ms. Carmack and the residents, she thought there was a policy in place. Mr. Locke stated the policy was discussed, but never approved by the Commissioners

Clark called a break at 3:55 pm. Clark called the meeting back to order at 4:05 pm.

Bid Award:

Mr. Locke stated the bid for Bridge #31 and #32, Spring Mill Road over Williams Creek was about 15% high, however we believe it is reasonable based on the short time frame we set to get these projects done. We recommend the bid be awarded to Duncan Robertson, Inc. in the amount of \$602,391.70. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Lab Services Agreement - Riverview Hospital: (Tape 2, #1514)

Dillinger stated we were somewhat misled by Lab One saying that they had a draw place in Hamilton County. They were unable to get someplace to do that. We discussed this with Riverview Hospital. Our intent was not to take business from Riverview Hospital. A deal has been worked out that Riverview Hospital will match what Lab One will do, but it will be done at Riverview Hospital. We will still contract with Lab One. Dillinger asked that we modify the policy to allow Riverview Hospital to do the blood draws under the same financial scenario that Lab One had. Holt motioned to approve the contract with Riverview Hospital. Clark seconded. Motion carried unanimously. Ms. Randall stated there will be one amendment to the agreement that Riverview is going to waive the draw fee and they will bring the amendment at a later date and that needs to be included in the motion. Holt and Clark accepted the amendment. Motion carried unanimously. Ms. Randall stated this will be effective September 1st.

Stop Loss Agreement - Pacific Life:

Eight Amendment to Hamilton County Employee Benefit Plan:

Mr. John Ditslear requested signature on the Stop Loss Agreement with Pacific Life and the Eighth Amendment to April 1996 Restatement of Hamilton County Employee Benefit Plan. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Interurban Abutments:

Holt stated we voted on the removal of the Interurban Abutments in the White River and it was not approved. Since that time Steve Schwartz has received clarification from the State that indicated that the costs of removing the abutments was a different line item from the filter strips line item. Also, Atlas Construction is able to add this to their contract for the Field Drive bridge and if the County is willing to be the conduit for the State money that could be included in the Atlas contract and it could be done sooner. Holt motioned to endorse the removal of the abutments with the White River Clean-up Fund monies from the settlement from Guide and we agree to be the financial conduit for those funds through a contract with Atlas who is currently under our employment on the Field Drive bridge. Dillinger seconded. Dillinger stated he received a call from IDEM and they are capable of putting that money up front in a fund for us to draw from. Mr. Howard stated we can transfer the funds to the Auditor and make it a change

order to Atlas. The one thing Atlas is going to be doing is work in that river at a site different than where they were before. Atlas can not work in that channel without a permit from DNR. This would be subject to DNR giving the permit. Clark asked if the \$6 million is still intact for the conservation easements if we take out the supports for the bridge? Mr. Steve Schwartz stated there is \$6 million available. If we did all the conservation easements along the 60 mile stretch of White River, it would only use \$5 million. In our study we have done, approximately \$2 million will be done in conservation easements. There will be \$4 million for other river restoration projects. Clark stated she has spoken to the Hamilton County Historical Society and there is historical significance to the abutments. Mr. Schwartz stated they would like to put a marker on the west side where the last pillars are to tell about the interurban. Motion carried unanimously.

Nature Conservationist:

Mr. Aaron Lauster introduced himself as the new District Conservationist for the Natural Resource Conservationist Service.

Time Warner Cable Assignment of Franchise:

Resolution 8-12-02-03:

Mr. Lewis Zimmerman, Time Warner Cable, requested approval of Resolution 8-12-02-03 authorizing and consenting to the transfer of the Franchise and Cable Television system from Time Warner Entertainment - Advance/Newhouse Partnership to a wholly-owned subsidiary and management thereof by Advance/Newhouse Partnership. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Allisonville Road Nuisance Update: (Tape 2, #2269)

Mr. Chuck Kiphart reported that the Heinzman property on Allisonville has been bulldozed down the embankment. It has decomposed and there is no odor.

Commissioner Committee Reports: (Tape 2, #2298)

Animal Shelter:

Resolution 8-12-02-2:

Mr. Larry Dawson, Envoy, Inc., stated he has been asked by Commissioner Holt to provide assistance on the Hamilton County Humane Society's new project. We have not been selected by the Commissioners to date. They have met with the Humane Society and we have found that there is one national consultant that seems to be an expert on animal shelter projects who is Bill Mead, Animal Shelters Planners, Inc. from California. The planning phase would be approximately \$5,000.00. We understand there will be a fixed budget on the project. We have three (3) design firms that would like to design the project, Schneider Associates, Cripe and DLZ. They all have architectural and engineering capability and are willing to work with the consultant that is selected. Holt motioned to approve Resolution 8-12-02-2, Approving Issuance of General Obligation Bonds of the County for the Animal Control Project. Clark seconded. Mr. Howard stated we are aiming for closing on the bond by the end of the year. A public hearing is scheduled by the County Council on Tuesday morning at 8:00 am. Mr. Howard stated in order to

be on the Department of Local Government Finance Agenda in September for the bond we need a generic schematic design of the project. Dillinger stated he has supported the Humane Society on many occasions. He believes we are going down the wrong road on this. When we originally discussed this we talked about the county having its own animal control agency. \$4 million is way too much money to put in this. He will be opposed to it for that reason. Holt and Clark approved. Dillinger opposed. Motion carries. Mr. Dawson stated the consultant has proposed that they will provide all the planning documents. This will provide a footprint and then we can estimate the costs. This can be done prior to design. If we want this by the dates needed, the consultant needs to be approved. Mr. Dawson stated the \$5,000 will provide for a 20,000 square foot facility. Mr. Dawson stated he would estimate a total fee of \$15,000 to get through the September deadline. Ms. Mills will look at the Commissioners budget to see if there is \$15,000 available. Holt motioned to request Envoy to move forward with the national consultant, subject to funding, and that we accept the estimate of \$15,000 to get us to the next step. Clark seconded. Motion carried unanimously.

Emergency Management Agency: (Tape 2, #3019)

Clark stated at the last Emergency Management meeting it came up that Homeland Security is going to need a liaison in Hamilton County. Clark motioned to name Bob Hendericks as Hamilton County's liaison for Homeland Security. Holt seconded. Motion carried unanimously.

Local Emergency Planning Committee:

Clark stated the Local Emergency Planning Committee is planning an exercise on September 21, 2002 and they would like to use the old highway property behind the Emergency Management facilities. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Biological Weapons Exercise:

Holt stated there was a biological weapons exercise that was conducted at the 4-H Grounds with approximately 80 people in attendance. Holt stated it was a valuable experience. There are some issues that need to be implemented by the county commissioners. The first was the concept of the 211 number, non-emergency requests are going to the E911 operators and those requests could be sent to the 211 and still have an operator talk to the people. Public information requests are going to E911 on a study volume and to tie up the E911 operators for these questions is crazy. There are many jurisdictions around the country that are going to a 211 or 311 format when that call is received it is sent to someone else who does not have the level of training the E911 operator has and they can still attempt to answer the question. Holt motioned that the Board of Commissioners formally resolve that we ask the E911 commence an investigation into the feasibility of doing a 211 or 311 number for Hamilton County. Dillinger seconded. Motion carried unanimously.

Emergency ID:

Holt stated another issue was an Emergency ID. If there was a disaster in Hamilton County we would be flooded from people outside of Hamilton County that wanted to be of

assistance. We could possibly have people who are not legitimate and we should have an emergency ID system in place. Holt suggested the Commissioners request Association of Counties and SEMA to put together a Emergency ID system that works for all 92 counties. Holt motioned to direct our Administrative Assistant to send letters to SEMA and AIC requesting those organizations take on that project and keep us apprised of their progress. Dillinger seconded. Motion carried unanimously.

Mutual Aid Agreements:

Holt stated it also was apparent that we do not have mutual aid agreements with adjoining counties EMA's and the adjoining county hospitals. Holt motioned to ask Clark to go the EMA Committee with a directive to get those mutual aid agreements negotiated for the benefit of Hamilton County and surrounding counties. Dillinger seconded. Motion carried unanimously. Holt motioned to ask Mr. Swift to send a letter to Riverview Hospital and St. Vincents, with the support of the Commissioners, that they look in to their mutual aid agreements for natural disasters to be sure they have agreements with all the adjoining hospitals that they think might be beneficial to the citizens of Hamilton County. Dillinger seconded. Motion carried unanimously.

Attorney: (Tape 3, #8)

Carmax Auto Superstores, Inc. Interlocal Agreement:

Mr. Howard stated the City of Carmel has requested approval of Carmel Ordinance D-1575-02 Approving an Interlocal Agreement between the City of Carmel and Hamilton County Concerning Carmax Auto Superstores, Inc. Mr. E. Davis Coots, 255 E. Carmel Drive, Carmel, Indiana. Mr. Coots stated Carmax is a subsidiary of Circuit City who seeks to develop a 20 acre tract on the northwest corner of 96th Street and Gray Road. The matter is pending before the Carmel Plan Commission and Carmel Board of Zoning Appeals. A portion is the dedication of road right-of-way and road improvements to Gray Road, one-half of which is in the City of Carmel and the eastern half of Gray Road is in the County's jurisdiction. In order to design road improvements we are asking you approve this interlocal agreement. Improvements will be made to accel/decel lanes, passing blisters, etc. for entrance to the tract off of Gray Road. Holt motioned to approve the Interlocal Agreement. Dillinger seconded. Motion carried unanimously.

Resolution 8-12-02-1, E911 Upgrade Project: (Tape 3, #125)

Mr. Howard introduced Resolution 8-12-02-1, Approving the Issuance of General Obligation Bonds of the County for the E911 Upgrade Project. Holt motioned to approve Resolution 8-12-02-1. Clark seconded. Dillinger asked what are the costs of the towers that will take care of the blank areas in the county? Mr. Parton stated each tower site runs \$70,000 plus equipment. Mr. Parton and Captain Benny Craig described the proposed system. Motion carried unanimously.

Riverview Hospital Board of Trustee Appointment:

Holt motioned to appoint Brenda Clark to serve on the Riverview Hospital Board of Trustee. Dillinger seconded. Holt and Dillinger approved. Clark opposed. Motion carries.

146th Street Project IDEM Agreed Order:

Mr. Howard requested approval of the Agreed Order to IDEM regarding the 146th Street Project. Mr. Howard recommended signing the Agreed Order subject to Milestone agreeing to pay the fine and complying with future requirements. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Warranty Deed - David L. Anderson:

Mr. Howard requested approval of a Warranty Deed to David L. Anderson. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Barnes & Thornburg Engagement Letters:

Mr. Howard requested approval of engagement letters with Barnes & Thornburg as Bond Counsel for the E911 Project and Animal Control Building Project. Estimated fees are \$27,500. These engagement letters would be subject to funding. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Liability Trust Claims:

Mr. Howard requested approval of Liability Trust Claim in the amount of \$8,820.00 payable to Michael A. Howard. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Auditor (Tape 3, #794)

Juvenile Accountability Incentive Block Grant:

Ms. Robin Mills requested approval on the Juvenile Accountability Incentive Block Grant Application for the Probation Department. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report:

Ms. Mills requested acceptance of the Clerk of the Circuit Court Monthly Report for June 2002. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Liability Trust Claims:

Ms. Mills requested approval of Liability Trust Claims. 1) Stephenson Daly Morow & Semler - \$4,252.50. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 2) Stephenson Daly Morow & Semler - \$8,199.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. 3) Bloomington Ford, Inc. - \$14,025.00. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 4) Midwest Claim Service - \$324.48. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. 5) Miller's Auto Body - \$812.55. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2002-00308 - Developers Surety and Indemnity Company Subdivision Improvements

Performance Bond No. 887161D for Centennial Townhomes Section II Storm Sewer and Sub-surface Drains in the amount of \$56,200.00. 2) HCDB-2002-00309 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 887162S for Centennial Townhomes Section II - Erosion Control in the amount of \$6,485.00. 3) HCDB-2002-00326 - Gulf Insurance Company Subdivision Bond No. B21857075 for Saddle Creek Sec. 10 and 11 for storm sewer, SSD, erosion control, monumentation in the amount of \$307,570.00. 4) HCDB-2002-00328 - The Hanover Insurance Company Performance Bond No. 1709217 for erosion control, storm sewer system at Blessed Theodore Guerin High School - \$48,320.00. 5) HCDB-2002-00328 - The Hanover Insurance Company Performance Bond No. 1709217 for erosion control, storm sewer system at Blessed Theodore Guerin High School - \$48,320.00 (Rider showing the owner as The Roman Catholic Diocese of Lafayette, Indiana and the owner's representative as Eden Enterprises, Inc. 6) HCDB-2002-00331 - Home Federal Savings Bank Irrevocable Standby Letter of Credit No. 9900202111(1) for Shelborne Park Storm Water System in the amount of \$193,806.67. 7) HCDB-2002-00332 - Home Federal Savings Bank Irrevocable Standby Letter of Credit No. 99000202111(2) for Shelborne Park for monuments and markers in the amount of \$2,700.00. 8) HCDB-2002-00333 -Home Federal Savings Bank Irrevocable Standby Letter of Credit No. 99000202111(3) for Shelborne Park, Section 1 for Erosion Control in the amount of \$38,160.00. 9) HCDB-2002-00334 - Home Federal Savings Bank Irrevocable Standby Letter of Credit No. 99000202111(4) for Shelborne Park Erosion Control. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested approval of the Release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-B00-0035 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885954S for Centennial Townhomes Phase I, erosion control in the amount of \$8,900.00. 2) HCDB-B00-039 - Fidelity and Deposit Company of Maryland Performance Bond No. 8293282 for Village of West Clay, Sec. 10001 for storm sewer in the amount of \$109,425.00. 3) HCDB-B01-018 - Fidelity and Deposit Company of Maryland Performance Bond No. 08505122 for Village of West Clay, Sec. 5006 for storm sewer in the amount of \$70,483.00. 4) HCDB- B01-024 - Fidelity & Deposit Company of Maryland Performance Bond No. 08505148 for Village of West Clay, Sec. 7501A Replat for storm sewer in the amount of \$26,650.00. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of Payroll Claims. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of Vendor Claims to be paid August 13, 2002. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Commissioners Budget: (Tape 3, #903)

Clark discussed the 2003 Commissioners Budget. There is \$2 million listed for Care of Wards, she has spoken to Polly Pearce and received a realistic figure of \$1,500,000.00. Clark

asked if she could send a note to County Council to remove \$500,000 from Care of Wards? Holt and Dillinger agreed. Clark stated she has removed the SAVI request of \$30,000.00. Holt and Dillinger agreed. Clark stated she has sent a vehicle questionnaire to the departments. Clark presented the questionnaire results. The 2003 budget request for vehicles is \$163,0000.00. Clark stated Emergency Management is requesting a Chevy Tahoe, she said Bob Hendericks has said the Ford F250 would work for him, but he would prefer the Tahoe. Dillinger stated he is opposed to buying any vehicle for Emergency Management. Clark stated that is the top of her list, we have no way to transport the trailers. Holt stated we bought him a brand new 4-wheel drive 3/4 ton Suburban last year because we had no way to transport our trailers. Clark stated all she knows is that they need 2 transport vehicles. Buildings & Grounds and Weights & Measures both have said they could wait. Dillinger stated he would not get a vehicle for Emergency Management. Clark stated we need pick-ups at the 4-H Grounds and the Sheriff's Department. The Health Department needs more vehicles in the summertime. We do have a safety issue with the ISSD van that they are using. They will not drive the van any more because there is a lose steering connection. Dillinger stated he would probably not buy any vehicles next year. Holt commended Clark for taking the time to research this. Holt stated he thinks there is merit that no vehicles be purchased next year. Clark stated she is concerned about ISSD. Holt would like to know how many trips they are taking. Holt and Dillinger agreed no new vehicles next year.

Meeting adjourned at 5:20 pm.

Commissioners Correspondence

Town of Arcadia Response to Non-platted Subdividing of Ground

96th Street Traffic Letter from Pat Rice

Emergency Management Alliance of Indiana Annual Conference Notice

Beam, Longest & Neff Notice of Transmittals:

Culvert Plans - HCHD #PB-99-0015

Bridge No. 257, Lantern Road over Shoemaker Ditch

Certificate of Liability Insurance:

Clay Civil Township

IDEM Notice of Sewer Permit Applications:

Countryside, Section 9 - Westfield

Williams Ridge Estates - Carmel

Exit 10 Sanitary Sewer - Noblesville

Saddle Creek, Section 11 - Carmel

Sedgwick - Carmel

Monarch Springs Subdivision, Sections 1, 2, & 3 - Noblesville

Cherry Tree Meadows, Section 2 - Noblesville

The Highlands at Stony Creek, Section 3B - Noblesville

Taylor Trace Subdivision - Carmel

Hazel Dell Woods, Section 3 - Noblesville

IDEM Application for Public Water Supply Construction Permit:

Carmel Water Department

IDEM Notification of Renewal of National Pollutant Discharge Elimination System Permit:

White River - Carmel

Symons Ditch - Sheridan

Hinkle Creek - Arcadia

IDEM Notice of Appeal Rights:

Winterwood Subdivision - Carmel

Village of West Clay, Block "C" Townhomes

Rolling Knoll at Hoosier Woods, Section Three - Fishers

Westfield Master Plan, Phase 1 - Westfield

The Townhomes at Hazel Dell - Carmel

Present:

Sharon R. Clark, Commissioner

APPROVED

Steven A. Holt, Commissioner

HAMILTON

COUNTY BOARD OF COMMISSIONERS

Steven C. Dillinger, Commissioner

Robin M. Mills, Auditor

Kim Rauch, Executive Secretary to Auditor

Michael A. Howard, Attorney

Wayne A. Farley, Sheriff's Deputy

Tom Stevens, Highway Director

Les Locke, Highway Engineer

Virginia Hughes, Administrative Assistant to Highway Engineer

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

ATTEST

Robert Chadwell, Highway Inspector

Steve Broermann, Highway Technical Engineer

Mark Fisher, Highway Technical Engineer
Auditor

Robin M. Mills,

Tim Knapp, Highway Right-of-Way Specialist

Joel Thurman, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

Mike McBride, Small Structure Staff Engineer

Dustin Teachnor, Highway Assets Manager

Faraz Hahn, Highway Department

Diana Lanirand, Ledger

Bruce Roeder, Cripe, Inc.

Dan C., Cripe, Inc.

Jerry Larrison, Beam, Longest & Neff

Kathy Howard, Highway Department

Floyd Burroughs, FEBA

Arbi Stone, Boxley Road

Becki Wise, USI

David Davis

Wendy Carmack, Wahpihani Drive

Janyce Frank, Wahpihani Drive

Andrew Wert, Noblesville Department of Planning

Don Offutt, RDJ

Cindy Ramsey, Humane Society

Bob Lunsford, RDJ Homes

Steve Schwartz, White River Project

John E. Bundy, White River Project

Al Aldridge, Time Warner Cable

Lou Zimmerman, Time Warner Cable

Aaron Lauster, Natural Resources Conservation Service

John Ditslear, Insurance

Jon Anderson, Insurance

Bob Gray, Bid Openings

Sheena Randall, Human Resources

Scott Warner, Buildings & Grounds

E. Davis Coots, Attorney

Benny Craig, E911

Phil Barton, Lectro Communications